

REGULAR MEETING, February 11, 2019 regular meeting of the Wyoming City Council was held January 14, 2019 at the City Hall. Council members present were Huston, Taylor, Scott and Willman. Absent: Gudenkauf. Staff present: Gravel, Bahrke and Tjaden. Visitors: Cindy Dirks, Steve Dirks and Jim Eichhorn. Mayor Agnitsch called the meeting to order at 7:00 p.m. Moved by Taylor seconded by Willman to approve the consent agenda. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

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|--------------------------|-------------------|--------------|
| ADAM KEITH | LIBR FUNDRAISER | \$ 200.00 |
| AFLAC | EMPLOYE INS | \$ 154.32 |
| AGVANTAGE FS | LP,FUEL | \$ 3,283.45 |
| BAKER & TAYLOR | LIB SUP | \$ 302.90 |
| BARNHART CONSTRUCTION | CALKINS SUP/SERV | \$ 1,390.17 |
| BEAR CREEK REPAIR | TRACTOR SERV | \$ 167.10 |
| BOSS OFFICE SUPPLIES | CITY SUP | \$ 167.99 |
| CA STATE DISBURSEMENT | GARNISHMENT | \$ 449.52 |
| CA STATE DISBURSEMENT | GARNISHMENT | \$ 109.00 |
| CASEY'S GENERAL STORES | CITY/CALKINS SUP | \$ 443.45 |
| CHEM RIGHT LABORATORIES | SW LABS | \$ 170.00 |
| CITY OF WYOMING | POSTAGE | \$ 2.90 |
| CITY OF WYOMING | WA/SW TRANSFER | \$ 18,160.59 |
| CITY OF WYOMING | WA/SW UTIL | \$ 339.50 |
| CITY OF WYOMING | DEPOSIT PD FINAL | \$ 200.00 |
| FARM PLAN | SW/SHOP SUP | \$ 197.57 |
| HAWKINS | WA SUP | \$ 383.74 |
| IMFOA | DUES | \$ 50.00 |
| IOWA ONE CALL | WA SERV | \$ 8.10 |
| IPERS | RETIREMENT | \$ 1,353.50 |
| IRS | WITHHOLDING | \$ 1,757.23 |
| JOHNS LOCK & KEY | CITY HALL SHOP | \$ 55.00 |
| LITTLE EAGLES NEST | TRANSFER | \$ 1,567.00 |
| MONTICELLO EXPRESS | LEGAL PUBLICATION | \$ 217.57 |
| QCANALYSTIC SERVICES | WA LABS | \$ 2,185.86 |
| QCANALYSTIC SERVICES | SW LABS | \$ 88.00 |
| SCHERRMAN'S IMPLEMENT | TRACTOR SUP | \$ 48.55 |
| SECURITY PROD OF DUBUQUE | CALKINS/CITY | \$ 62.00 |
| SOPER PLBG. & HTG. | CALKINS SERV | \$ 1,260.35 |
| TREASURER, STATE OF IOWA | WA EXC TAX | \$ 650.00 |
| USA BLUEBOOK | WA SUP | \$ 81.48 |
| USDA | CHILDCARE LOAN | \$ 1,424.00 |
| U. S. CELLULAR | PHONE | \$ 82.10 |
| VISA | LIBRARY/CITY SUP | \$ 1,869.75 |
| VISA CARD | CALKINS SUP/SERV | \$ 758.24 |

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|------------------------|------------------|--------------|
| WAL MART COMMUNITY BRC | LIB SUP | \$ 77.28 |
| WYOMING AUTO PARTS | CITY SUP | \$ 69.83 |
| WYOMING MUTUAL PHONE | LIB/CALKINS/CITY | \$ 1,033.00 |
| WYOMING PUBLIC LIBRARY | POSTAGE | \$ 25.52 |
| WYOMING WELDING, INC. | CALKINS SERV | \$ 100.00 |
| TOTAL | | \$ 40,946.56 |

Revenue and Expenses for January 2019

| Funds | Revenue | Expenses |
|------------------------|----------|----------|
| General | 3568.86 | 19443.88 |
| Library Regular | 2726.51 | 3520.43 |
| Library Special | .05 | 85.63 |
| Wyoming Hist. Museum | 237.73 | 898.08 |
| Calkins | 8.46 | 4344.12 |
| Calkins Barn | 170.46 | |
| Road Use Tax | 5619.01 | 4620.95 |
| Trust & Agency | 142.45 | 1515.78 |
| Local Option Sales Tax | 3407.19 | |
| Rohwedder Trust | 52.71 | |
| Debt Service | 200.67 | |
| Water | 13447.77 | 9733.71 |
| Water Deposit | | 200.00 |
| Water Sinking Fund | 2120.25 | |
| Sewer | 23084.82 | 22471.64 |
| Sewer Sinking | 16040.34 | |
| Storm Sewer | 315.13 | 10.00 |
| Childcare Enterprise | 1688.61 | 1567.00 |
| Childcare Sinking | 1424.00 | 1424.00 |
| Childcare Reserve | 143.00 | |
| Totals | 74398.02 | 69835.22 |

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Public Works report was reviewed.

Sheriff's report was reviewed.

Moved by Huston seconded by Scott to approve FY 2020 Jones County Sheriff's contract in the amount of \$26,008. Roll call vote. Aye-Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1814.

Moved by Huston seconded by Taylor to approve FY 2020 contract with Wyoming Vol. Fire Association in the amount of \$3,850 plus City to include them in their insurance policy and provide snow removal. Roll call vote. Aye-Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1815.

Moved by Taylor seconded by Huston to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS TO THE ATV/UTV/SNOWMOBILE ORDINANCE. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Willman seconded by Scott to approve WAIVE SECOND READING OF AN ORDINANCE AMENDING PROVISIONS TO THE ATV/UTV/ SNOWMOBILE ORDINANCE. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Willman seconded by Taylor to approve THIRD AND FINAL READING OF AN ORDINANCE AMENDING PROVISIONS TO THE ATV/UTV/ SNOWMOBILE ORDINANCE. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Ordinance # 410.

Discussion was held on LUST property owned by Jones County. Moved by Willman seconded by Taylor to rescind the motion made at the January 2019 Council Meeting. Roll call vote. Aye-Huston, Willman and Taylor. Nay- Scott. Motion carried.

Moved by Huston seconded by Scott to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS TO THE MANDATORY CONNECTIONS/WELLS. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Willman seconded by Taylor to approve WAIVE SECOND READING OF AN ORDINANCE AMENDING PROVISIONS TO THE MANDATORY CONNECTIONS/WELLS. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Willman seconded by Scott to approve THIRD AND FINAL READING OF AN ORDINANCE AMENDING PROVISIONS TO THE MANDATORY CONNECTIONS/WELLS ORDINANCE. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Ordinance # 411.

Moved by Taylor seconded by Huston to approve Resolution to approve employee health insurance policy with Wellmark through Iowa Municipal Benefits Plan. Increase in deductible by \$1,000 and cost up 8.29%. Employees pay 10%. Roll call vote. Aye-Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1816.

Moved by Taylor seconded by Scott to approve funding for FY 2019 Jones County Safe & Healthy Youth Coalition for \$250. Roll call vote. Aye-Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1817.

Moved by Huston seconded by Willman to approve Resolution setting Public Hearing for FY 2019 budget amendment. Aye-Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1818.

Moved by Scott seconded by Taylor to approve Resolution setting Public Hearing for FY 2020. Roll call vote. Aye-Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1819.

Discussion was held on water and sewer rates for FY 2020. Rates will be reviewed again at the end of FY 2019.

Update on Nutrein building permit was given. Drainage ditch work was reviewed.

Moved by Huston seconded by Scott to adjourn at 7:47 p.m. Roll call Vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk